



July 31, 2025

To,
The Manager,
National Stock Exchange of India Limited ('NSE'),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051.

Dear Madam/Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Letters dated June 30, 2025 - Intimation of closure of trading window

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform that a meeting of the Board of Directors of Toyota Financial Services India Limited is scheduled to be held on Thursday, August 07, 2025, to inter alia consider and approve the following:

1. Unaudited financial results of the Company for the quarter ended June 30, 2025.
2. Fund raising by way of issuance of Non-convertible Securities on private placement basis.

You are requested to kindly take the same on record.

Thank You,

Yours Sincerely,

For Toyota Financial Services India Limited

Rajat Ilkal
Company Secretary & Compliance Officer
ICSI Membership No.: A69311